

N03000006622

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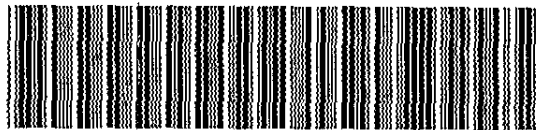
(Business Entity Name)

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04 AUG 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia Embajadores de Dios, Inc.

DOCUMENT NUMBER: N030000006622

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olga Azar

(Name of Contact Person)

LA COLONIA/Travel & Miscellaneous

(Firm/ Company)

2289 NW 28 ST Ste 17

(Address)

MIAMI, FL. 33142

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Olga Azar

(Name of Contact Person)

at

(786)

355-1162

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Iglesia Embajadores de Dios, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO 30000006622

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See (ATTACHMENTS)

(Attach additional pages if necessary)

(continued)

Articles of Amendment of Articles of Incorporation
IGLESIA EMBAJADORES DE DIOS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II: LOCATION

The principal place of business and the Mailing address of this corporation shall be:
2277 NW 28 STREET, MIAMI, Florida 33142

ARTICLE VII: OFFICERS

The principal officers of this corporation shall be : A President, A Vice-President, a Secretary and a Treasurer and such other officers as may be provided in the by laws.

The name of the persons who are serve as officers of the corporation, elected after the first meeting of the Board of Directors are:

Ezequiel Mojica	President
Ezequiel Mojica	Secretary/Treasurer

ARTICLE VIII: BOARD OF DIRECTORS

The principal activities and business affairs of this corporation shall be managed by the Officer(s). The number of officers may be increased or decrease by the laws.

The officers must be members of the corporation.

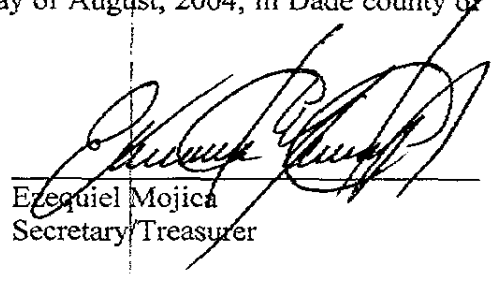
Officers shall be elected and hold office in accordance with the by-laws.

The name(s) of address(es) of the person(s) to serve as directors, beginning on august 01, 2004, until the next annual meeting of the corporation is/are:

Ezequiel Mojica	4451 Dogwood Circle Weston, Florida 33331	President
Ezequiel Mojica	4451 Dogwood Circle Weston, Florida 33331	Secretary

IN WITNESS WHEREOF, the undersigned subscriber (s) has executed these Articles of Amendment of Articles of Incorporation, this 12 day of August, 2004, in Dade county of Florida.


Ezequiel Mojica
President


Ezequiel Mojica
Secretary/Treasurer

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**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTER AGENT OF**

IGLESIA AMBAJADORES DE DIOS, INC.

Pursuant to Florida statutes, section 48.091 and 607.034, the following is submitted. The above Corporation wanting to make this Articles of Amendment to Articles of Incorporation, organize under the laws of the State of Florida, with the office located at it is shown in the Article of Amendment of the Article of Incorporation at:

2277 NW 28 Street, Miami, Florida 33142.

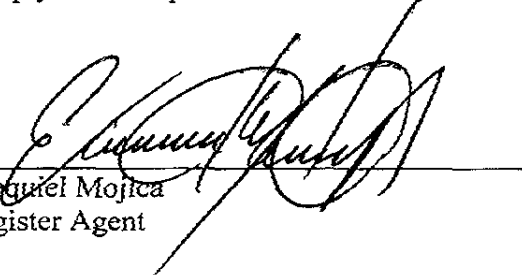
Has named Ezequiel Mojica, as his Registered Agent to accept services of process within this State, and the Address is 2277 NW 28 Street, Miami, Florida 33142.

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ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.



Ezequiel Mojica
Register Agent

The date of adoption of the amendment(s) was: 8/12/2004

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 12 day of August, 2004

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ezequiel Mojica
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35